

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 30, 2012

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held January 23, 2012 were approved on a motion of Ald. Havermale. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Catholic War Veterans of America Post 1933 requesting permission to hold a Veterans Day Parade on 11/10/12 starting at 10:00 a.m. at 12th and Maine and ending at 5th and Maine, closing streets on Maine, 12th to 5th. They are requesting Maine, 12th to 20th, be blocked for lining up of parade units at 8:30 a.m. on November 10th.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities be notified. Motion carried.

By Jeff Dorsey, Y101 Radio General Manager, requesting permission to hold the 26th Annual Y101 "St. Patrick's Day Parade" on Saturday, March 17th beginning at 11:00 a.m. starting at 12th and Maine going west on Maine to 5th. He is also requesting Maine, 12th to 24th, be closed from 10:00 a.m. to 11:00 a.m. to be used for the parade line up. The City Engineer requests that parade organizers clean the street after parade.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities be notified. Motion carried.

By Altrusa International of Quincy requesting permission to conduct a raffle and have the bond requirement waived from now through 3/3/12. The City Clerk recommends approval of the permit.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

By Jeffrey A. and Toni Lynn Stone/Collision Solutions, Inc., 330 North Front St., requesting consideration for a special permit to operate a body shop, repair facilities, and outdoor storage areas on property located at 300 North Front St., and also on unaddressed property located east of the public alley in Block 5 of the Original Town, now City of Quincy presently zoned D3.

Ald. Mann moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Stan Peters/Peters Body Shop and Towing, Inc., 823 North 54th St., requesting consideration for an amendment to a special permit for a planned development to install a fenced outdoor storage area on the property presently zoned RU1.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By the Quincy Presbyterian Church, requesting consideration for a special permit to use part of a building located on property at 255 South 36th St. for religious uses presently zoned C2.

Ald. Farha moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Robert Mays Trust c/o Christopher D. Schuering requesting consideration to vacate part of the east-west public alley lying between Lots 4 & 5 of the city block bounded by North 2nd, North 3rd, Vermont, and Hampshire Streets.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

BANK STATEMENTS OF CONDITIONS

The bank statements of condition of the Town & Country Bank, State Street Bank, Bank of Quincy, 1st Bankers Trust, Farmer Bank of Camp Point, Farmers Bank of Liberty and Brown County State Bank as of September 30, 2011 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

PROCLAMATION

By John A. Spring proclaiming January 29th to February 4th as "Catholic Schools Week".

Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy did advertise for sealed proposals for the selective removal of a steel floating cover of an anaerobic digester, relocation of an existing sludge heat exchanger, furnishing and installing a new sludge heat exchanger and constructing safety hand rails around two circular concrete tanks based on plans and specifications prepared by Klingner and Associates, P.C.; and,

WHEREAS, the following proposals were received on Wednesday, January 25, 2012:

Prairie State Plumbing and Heating

Athens, Illinois \$541,105.00

Blick's Construction Company, Inc.

Quincy, Illinois \$357,415.00; and,

WHEREAS, the bid of Blick's Construction Company was \$42,585.00 or 10.6% lower than the engineer's estimate of \$400,000 and meets all bid specification requirements; and,

WHEREAS, funding for these expenditures have been incorporated within the current May 1, 2011 to April 30, 2012 Utilities Department fiscal year operating budget; now,

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities and the Utilities Committee recommend to the Mayor and Members of the Quincy City Council that the low bid of Blick's Construction Company, Inc. in the amount of \$357,415.00 be accepted.

Ann M. Scott

Director of Purchasing

David M. Kent

Director of Utilities

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has been directed to replace two (2) Water Quality Sample Wells, by the Illinois Environmental Protection agency (IEPA), which are located at Quincy's Municipal Landfill #4 near Burton, IL.

WHEREAS, the Engineering Department sought quotes to replace these wells at the City of Quincy Municipal Landfill #4; and,

WHEREAS, the Engineering Department received the following quotes for the project:

Geotechnics Soil and Material Testing, Hannibal, MO \$ 7,502.00

Roberts Environmental Drilling Inc., Millstadt, IL \$10,995.00

Engineering Estimate \$ 9,500.00

WHEREAS, the low, qualified bid is from Geotechnics Soil and Material Testing; and,

WHEREAS, funding for this project is available in the current Fiscal Year Engineering Landfill Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$1,000 over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer and the Director of Purchasing recommend to the Mayor and City Council that the low, qualified quote of Geotechnics Soil and Material Testing, Hannibal, MO in the amount of \$7,502.00 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Ann M. Scott

Director of Purchasing

Jeffrey H. Steinkamp, P.E.

City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, Quincy Transit Lines, owns and operates a fleet of 16 buses; and

WHEREAS, the City of Quincy received funding award in the amount of \$95,000 under the Federal Section 5311 (American Recovery and Reinvestment Act) Contract No. 3918, State Grant CAP-10-928-AARA/ Federal Grant No. IL-86-X001

to purchase scheduling software; and

WHEREAS, the Quincy Transit Lines did purchase Routematch scheduling software; and

WHEREAS, Quincy Transit Lines did seek concurrence on the selection of a vendor, and the Illinois Department of Transportation does concur with our selection; and

WHEREAS, this is a proprietary transit program and requires maintenance and updates on occasion; and

WHEREAS, Routematch Inc. is the sole provider capable of said maintenance and updates; now

THEREFORE BE IT RESOLVED, the Transit Director, Transit Committee, and Director of Purchasing recommend to the Mayor and City Council that the service maintenance agreement with Routematch be renewed at a cost of \$5,000.

Marty Stegeman

Transit Director

Ann Scott

Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: "Parking" 25th St. & Broadway)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Moore. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 30, 2012

	Transfers	Expenditures	Payroll 2/03/12
City Hall		3,205.38	42,118.01
9-1-1.....	3,000.00		
Transit Loan.....	56,000.00		
Airport	3,000.00		
Central Services	45,000.00		
Building Maintenance		446.76	
Legal Department		3,550.00	8,009.24
Fire and Police Comm.			572.02
IT Department		12,548.62	12,360.47
Police Department.....		3,181.91	231,569.36
Fire Department		3,286.48	144,091.80
Engineering		13.38	19,786.19
Eng-Street Lights & Signs		140.80	
GENERAL FUND SUBTOTAL	107,000.00	26,373.33	458,507.09
Planning and Devel		1,327.66	21,710.73
911 System		1,838.25	33,238.44
911 Surcharge Fund		4,298.57	
Traffic Signal Fund		19.35	
Crime Lab Fund		100.00	
Transit Fund		970.80	29,580.31
Special Capital Funds		344.14	
Sewer Equip Replace Fund		20,175.00	
Water Fund			
Utilities Dept		82,375.46	24,532.97
Central Services		8,569.06	17,574.06
Sewer Fund			
Central Services		9,983.27	10,938.56
Utilities Dept		186,366.82	7,977.13
Quincy Regional Airport Fund		2,133.86	7,684.51
Titan Hangar Fund		866.82	
Municipal Dock			1,077.86
Central Garage		12,528.35	9,642.79

Central Services Fund		950.10	21,160.08
Self Insurance		5,429.79	7,092.77
BANK 01 TOTALS	107,000.00	364,650.63	650,717.30
2009C G/O Library Proj Fund		271,054.13	
ALL FUND TOTALS	107,000.00	635,704.76	650,717.30

Steve Duesterhaus
 Jack Holtschlag
 Anthony E. Sassen
 Paul Havermale
Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of December 2011.

RECEIPTS

Balance December 1, 2011	\$	148,363.65	
Town Tax		2,134.12	
Personal Property			
Replacement Tax		1,955.42	
Interest		<u>56.89</u>	
Total	\$		152,510.08

DISBURSEMENTS

Relief Orders were issued to 21 cases containing 30 individuals at an average grant per case of \$359.50	\$	7,549.59	
Administration		<u>6,084.10</u>	
Total	\$		<u>13,633.69</u> 138,876.39

ADMINISTRATION

Salaries	\$	6,023.10
Printing		<u>61.00</u>
Total		6,084.10

CASH ACCOUNT

Balance December 1, 2011	\$	140,815.49	
Town Tax		2,134.12	
Personal Property			
Replacement Tax		1,955.42	
Interest		<u>56.89</u>	
Total	\$		144,961.92
Obligations paid during the month	\$	12,289.80	
Balance December 31, 2011			\$ 132,672.12
Unpaid bills outstanding	\$	4,603.87	

Steven L. Schrage
 Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee
 Quincy, Illinois, January, 2012

Regular Salaries	\$19,474.77
Benefits	10,729.96
Ins-W/Comp	29.14
Professional Services/Maintenance	301.50
Communications	34.73
General Supplies/Office	1,449.93
Natural Gas	387.33
Office Equipment	315.00
 TOTAL	 \$32,722.36

Paul Havermale
Jennifer Lepper
Committee

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTIONS

Ald. Moore referred to the Traffic Commission to study the parking after 4:00 p.m. on Jennifer Road. Motion carried.

Ald. Heinecke referred to the Traffic Commission to look at the parking around 512 Hampshire. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 104 N. 6th for three days starting January 31st. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to 5ILCS 120/2 (c) (21), to review the minutes of the past Executive Sessions, seconded by Ald. Moore, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Closed/Executive Session pursuant to 5ILCS 120/2 (c) (21), to review the minutes of the past Executive Sessions, Ald. Havermale moved the City Council reconvene and sit in regular session at 8:05 p.m. Motion carried.

MOTION

Ald. Farha moved to release the minutes of the Executive Session from the past six months and those not previously released dated November 1, 2010, November 29, 2010, February 22, 2011, April 18, 2011, June 28, 2011, August 22, 2011, August 29, 2011, October 17, 2011, October 31, 2011, November 21, 2011, and December 19, 2011, and the corresponding tapes at the end of their required 18 months, with the exception of the Executive Session dated November 7, 2011, seconded by Ald. Sassen. Motion carried.

The City Council adjourned at 8:06 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk